



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EUROPA FACILITY SERVICES LIMITED**

*Company Number:* **01027001**

*Date of this return:* **10/05/2014**

*SIC codes:* **81299**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GROUND FLOOR WEST WING THE VICTORIA  
152-158 QUAYS LOOP ROAD  
SALFORD QUAYS  
MANCHESTER  
ENGLAND  
M50 3SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL PETER**

*Surname:* **MULDOON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GREIG RONALD**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **50 AVONDALE AVENUE  
EAST KILBRIDE  
GLASGOW  
G74 1NS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/09/1971**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

Type: **Person**  
Full forename(s): **DR RAMON**

Surname: **KNOLLMANN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/04/1978** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **DR ECKHART**

Surname: **MORRÉ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/05/1965** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL PETER**

*Surname:* **MULDOON**

*Former names:*

*Service Address:* **1408 VALLEA COURT  
1 RED BANK GREEN QUARTER  
MANCHESTER  
UNITED KINGDOM  
M4 4FH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/04/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4400</b>
		<i>Aggregate nominal value</i>	<b>4400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4400</b>
		<i>Total aggregate nominal value</i>	<b>4400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **4400 ORDINARY shares held as at the date of this return**  
*Name:* **EUROPA SUPPORT SERVICES LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.